

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132697

Entity Name: FOAM & SPRAY, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

922 PINELLAS STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

1299 STARKEY ROAD
SUITE 304
LARGO, FL 33771 US

Current Mailing Address:

922 PINELLAS STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 51-0534434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARCOURT, CAMERON E
922 PINELLAS STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BEACH, NORMAN D MR.
Address: 922 PINELLAS ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: S () Delete
Name: HARCOURT, AMY B MRS
Address: 922 PINELLAS ST.
City-St-Zip: CLEARWATER, FL 33756 US

Title: P () Delete
Name: HARCOURT, CAMERON E MR
Address: 922 PINELLAS ST.
City-St-Zip: CLEARWATER, FL 33756 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HARCOURT, AMY B MRS
Address: 922 PINELLAS ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: HARCOURT, CAMERON E MR.
Address: 922 PINELLAS ST
City-St-Zip: CLEARWATER, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY HARCOURT

V,S

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date